

11/28/06 09:37 FAX 860 548 0006

HALLORAN & SAGE

008/009

ARTICLES OF ORGANIZATION**DOMESTIC LIMITED LIABILITY COMPANY**

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 10/01/2004

See reverse for instructions

Space For Office Use Only

Filing Fee: \$60.00

Please contact the Department of Revenue Services or your tax advisor as to any potential tax liability relating to your business.

1. NAME OF THE LIMITED LIABILITY COMPANY

GRIST MILL CAPITAL, LLC

2. NATURE OF BUSINESS TO BE TRANSACTED OR THE PURPOSES TO BE PROMOTED

To engage in any lawful act or activity for which a limited liability company may be formed under the CT Limited Liability Company Act.

3. PRINCIPAL OFFICE ADDRESS (See instructions for further details.)100 Grist Mill Road
Simsbury, CT 06070**4. APPOINTMENT OF STATUTORY AGENT FOR SERVICE OF PROCESS**

Name of agent

Halloran & Sage LLP


Business address (P.O. Box is not acceptable)

One Goodwin Square, 225 Asylum Street
Hartford, CT 06103

Residence address (P.O. Box is not acceptable)

Same

Acceptance of appointment


Robert H. Cox
Partner

Signature of agent

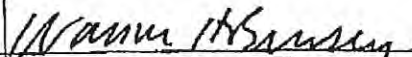
5. MANAGEMENT(Place a check mark next to the following statement only if it applies)☒ The management of the limited liability company shall be vested in one or more managers.**6. MANAGER(S) OR MEMBER(S) INFORMATION**

Name	Title	Business Address	Residence Address
Wayne H. Bursey	manager	100 Grist Mill Road Simsbury, CT 06070	same
Jack E. Robinson	manager	2187 Atlantic Street Stamford, CT 06902	same

7. EXECUTION

Wayne H. Bursey

Print or type name of organizer


Signature

Reference an 8 1/2 x 11 attachment if additional space is required